

CITY COUNCIL PUBLIC HEALTH AND HUMAN SERVICES COMMITTEE NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT THE *CITY COUNCIL PUBLIC HEALTH AND HUMAN SERVICES COMMITTEE WILL MEET ON Tuesday, March 19, 2013, at 3:00pm* in Boards and Commissions Room, CITY HALL, 301 WEST SECOND STREET, AUSTIN, TEXAS.

The Council Public Health and Human Services Committee may go into a closed session under Chapter 551 of the Texas Government Code as permitted by law regarding any item on this agenda.

Call Meeting to Order

1. Review and approval of minutes for the committee meeting held Tuesday, February 19, 2013.
2. Citizen Communications.
3. Briefing and possible action on Deer work group recommendations regarding human/deer conflict management. (David Lundstedt, Chair, Animal Advisory Commission, and Larry Tucker, Animal Advisory Commission).
4. Review of Central Health Board of Managers appointments and take appropriate action. The Council Public Health and Human Services Committee may go into a closed session on this item under Chapter 551 of the Texas Government Code (Sec. 551.074. PERSONNEL MATTERS) as permitted by law.
5. Briefing on the Holly Good Neighborhood Program and take appropriate action. (Dr. Rosamaria Murillo, Assistant Director, HHSD, Ron Hubbard, Program Manager, HHSD).
6. Staff briefing and possible action on HIV services (Stephanie Hayden, Assistant Director, HHSD; Greg Bolds, Program Manager, HHSD).
7. Review Council Resolution on 1115 Medicaid Waiver (Carlos Rivera, Director, HHSD, Bob Corona, Chief of Staff, HHSD).
8. Consider agenda items for next meeting, scheduled for 3:00 pm on Tuesday, April 16th, 2013, or at the call of the committee chair.

Adjourn

A quorum of the City Council may be present at this meeting. Action will only be taken by the members of the committee. No action will be taken except as the Public Health and Human Services Committee, and the meeting will be a meeting of that committee only.

The City of Austin is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable modification and equal access to the communications will be provided upon request. Please call (512) 974-5254 (voice) or Relay Texas (800) 935-2989 (TDD/TT) for more information.